

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

Judge Berman

**BURBERRY LIMITED,
a United Kingdom corporation and**

2007 **07 CIV 8456**

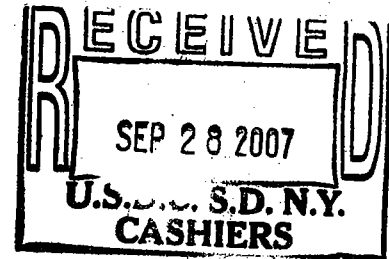
**BURBERRY LIMITED,
a New York corporation,**

Plaintiffs,

v.

WOLFF SHOE COMPANY,

Defendant.



**CORPORATE DISCLOSURE STATEMENT
PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 7.1
OF PLAINTIFFS BURBERRY LIMITED (UK) and BURBERRY LIMITED (USA)**

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned attorney of record for Plaintiffs certifies that there exists the following parent corporation: BURBERRY GROUP PLC. BURBERRY GROUP PLC is a UK corporation, which is traded on the London Stock exchange.

Dated: New York, New York
September 28, 2007

Respectfully submitted,

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- and -

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